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State Stem Cell Agency ICOC Agenda 8/06/09

Aug 6, 2009

Main Location:

CIRM
210 King Street, 3rd Floor
San Francisco, CA 94017

Additional Locations:

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
UC Davis School of Medicine 4610 X Street, Room 3103 Sacramento, CA 95817
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588
Office of Research Advancement Keck School of Medicine University of Southern California 1975 Zonal Ave KAM 506 Los Angeles, CA 90089-9023
330 Plaza Street Healdsburg, CA 95448
Mohr Davidow Ventures 3000 San Hill Road Building 3, Suite 290 Menlo Park, CA 94025
California Hall UC Berkeley Berkeley, CA 94720
City of Hope 1500 E. Duarte Road Duarte, California 91010
School of Medicine Dean's Office, Biomedical Sciences Building, Room 1318A 9500 Gilman Drive La Jolla, California 92093-0602
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128
University of California, Irvine 160G Aldrich Hall Irvine, CA 92697-3175
UCLA School of Medicine Office of the Dean 10833 Le Conte Avenue Los Angeles, CA 90095
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
UCSF Medical School 513 Parnassus Avenue San Francisco, CA 94143-0410
Salk Institute 10010 North Torrey Pines Road La Jolla, CA 92037
2476 Lancelot Lane Los Angeles, CA 90077
628 Pacific View Drive San Diego, CA 91209
Intercontinental Hotel 111 East 48th Street New York, NY 10017-1261
Cedars-Sinai Medical Center 8635 West Third Street, Suite 160 W Los Angeles, CA 90048
2100 North Village Lane Truckee, CA

California State Stem Cell Agency

MEETING NOTICE AND AGENDA
SPECIAL MEETING OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session:

1. Call to Order.

2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of appointment of At-Large Members and Chair and Vice-Chair for Evaluation Subcommittee.

A. Procedure for Conducting Evaluation of Chair, Vice-Chair and President (Background - previously posted for ICOC)

B. Membership List for Evaluation Subcommittee (For reference, as per Procedure document)

4. Consideration of position description for Vice President, Research and Development.

- Memo regarding Vice President, Research and Development position
- Job description for Vice President, Research and Development position
- Org Chart Reflecting Role of Vice President, Research and Development

5. Interim report on Legislative Subcommittee action regarding response to Little Hoover Commission Report on CIRM – board action on this matter to be agendized for ICOC meeting scheduled for August 19-20.

A. Letter to Little Hoover Commission from Senate Majority Leader Dean Florez

B. Memo to ICOC from Bob Klein and Art Torres

C. Letter to Little Hoover Commission from CIRM Leadership

D. Memo to Little Hoover Commission from Remcho, Johansen and Purcell

6. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



8-6-09.pdf

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